



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2015**

**X466BU9T**

*Company Name:* **ALBERT MEDICAL DEVICES LIMITED**

*Company Number:* **07520002**

*Date of this return:* **07/02/2015**

*SIC codes:* **32500**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **131 MOUNT PLEASANT  
LIVERPOOL SCIENCE PARK  
LIVERPOOL  
MERSEYSIDE  
L3 5TF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **NORRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **DR MATTHEW LESLIE**

Surname: **PEARCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** Nationality: **ENGLISH**

Occupation: **CONSULTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KAYAR SRINIVASAN**

*Surname:*                                **RAGHAVAN**

*Former names:*

*Service Address:*                    **452 RAYNERS LANE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 5DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

Type: **Person**  
Full forename(s): **TREVOR**

Surname: **WILLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1937** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **NWF4B DIRECTORS LIMITED**

*Registered or  
principal address:* **131 MOUNT PLEASANT  
LIVERPOOL  
ENGLAND  
L3 5TF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07680724**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>587371</b>
		<i>Aggregate nominal value</i>	<b>5873.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.83</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>285000</b>
		<i>Aggregate nominal value</i>	<b>2850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142857</b>
		<i>Aggregate nominal value</i>	<b>1428.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>87432</b>
		<i>Aggregate nominal value</i>	<b>874.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.37</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15613</b>
		<i>Aggregate nominal value</i>	<b>156.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>345037</b>
		<i>Aggregate nominal value</i>	<b>3450.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.83</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1513310</b>
		<i>Total aggregate nominal value</i>	<b>15133.1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **256500 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WILLS**

*Shareholding 2* : **2850 ORDINARY shares held as at the date of this return**  
*Name:* **D THOMPSON**

*Shareholding 3* : **2850 ORDINARY shares held as at the date of this return**  
*Name:* **E LIM**

*Shareholding 4* : **2850 ORDINARY shares held as at the date of this return**  
*Name:* **O BHARJI**

*Shareholding 5* : **2850 ORDINARY shares held as at the date of this return**  
*Name:* **D BERRY**

*Shareholding 6* : **2850 ORDINARY shares held as at the date of this return**  
*Name:* **S RAWSON**

*Shareholding 7* : **14250 ORDINARY shares held as at the date of this return**  
*Name:* **A HINCHCLIFFE**

*Shareholding 8* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **THE LORD STAFFORD**

*Shareholding 9* : **53649 ORDINARY shares held as at the date of this return**  
*Name:* **RA LABONE LTD**

*Shareholding 10* : **9524 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DALE**

*Shareholding 11* : **28571 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT MASON**

*Shareholding 12*    : **9524 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS FISCHER**

*Shareholding 13*    : **20000 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS FITZHERBERT**

*Shareholding 14*    : **54645 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN HAMMOND**

*Shareholding 15*    : **81967 ORDINARY shares held as at the date of this return**  
*Name:*                    **NWF (BIOMEDICAL) LP**

*Shareholding 16*    : **47619 ORDINARY shares held as at the date of this return**  
*Name:*                    **NWF (BIOMEDICAL) LP**

*Shareholding 17*    : **5465 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN BAYLES**

*Shareholding 18*    : **5465 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL DAVEY**

*Shareholding 19*    : **5465 ORDINARY shares held as at the date of this return**  
*Name:*                    **NARENDRA VARSANI**

*Shareholding 20*    : **5465 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT CURRY**

*Shareholding 21*    : **8197 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER COBB**

*Shareholding 22*    : **3006 ORDINARY shares held as at the date of this return**  
*Name:*                    **KAMRAN NADIM**

*Shareholding 23*    : **5465 ORDINARY shares held as at the date of this return**  
*Name:*                    **THEODORE HORNBEIN**

*Shareholding 24*    : **2732 ORDINARY shares held as at the date of this return**  
*Name:*                    **FREDERICK STREICHER**

*Shareholding 25*    : **27322 ORDINARY shares held as at the date of this return**  
*Name:*                    **TIMOTHY LORD**

*Shareholding 26*    : **10929 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY BARFOOT

*Shareholding 27* : 5465 ORDINARY shares held as at the date of this return  
*Name:* MAHENDRA NEGI

*Shareholding 28* : 22000 ORDINARY shares held as at the date of this return  
*Name:* JEREMY THOMAS

*Shareholding 29* : 13660 ORDINARY shares held as at the date of this return  
*Name:* RICK PARRY

*Shareholding 30* : 2200 ORDINARY shares held as at the date of this return  
*Name:* DAVID AUGER

*Shareholding 31* : 16394 ORDINARY shares held as at the date of this return  
*Name:* KEITH ASHWORTH

*Shareholding 32* : 2732 ORDINARY shares held as at the date of this return  
*Name:* ESTHER STREICHER

*Shareholding 33* : 5465 ORDINARY shares held as at the date of this return  
*Name:* HEATHER MATTHESON

*Shareholding 34* : 6000 ORDINARY shares held as at the date of this return  
*Name:* GARY WALLER

*Shareholding 35* : 4098 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK MEHTA

*Shareholding 36* : 10931 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NORRIS

*Shareholding 37* : 53005 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PEARCE

*Shareholding 38* : 333333 A ORDINARY shares held as at the date of this return  
*Name:* NWF (BIOMEDICAL) LP

*Shareholding 39* : 87432 A ORDINARY shares held as at the date of this return  
*Name:* NWF (BIOMEDICAL) LP

*Shareholding 40* : 15613 A ORDINARY shares held as at the date of this return  
*Name:* NWF (BIOMEDICAL) LP

*Shareholding 41* : 5465 ORDINARY shares held as at the date of this return

*Name:* **GWENDOLINE NEWBOLD**

*Shareholding 42* : **16393 ORDINARY shares held as at the date of this return**

*Name:* **USHA RAGHAVAN**

*Shareholding 43* : **13661 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL MILLS**

*Shareholding 44* : **24590 ORDINARY shares held as at the date of this return**

*Name:* **SHARE NOMINEES LTD**

*Shareholding 45* : **163159 ORDINARY shares held as at the date of this return**

*Name:* **ANGEL CO FUND**

*Shareholding 46* : **11704 A ORDINARY shares held as at the date of this return**

*Name:* **ANGEL CO FUND**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.